

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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1A42

FD-340 (Rev. 4-11-03)

File Number

GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

44

Date Received

2-3-2016

From

(Name of Donor/Interviewee)

b3
b7E

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

b6
b7C

M. dyer Exam

Reference:

Subpoena Return

from

(Communication Enclosing Material)

b3
b7E

Description:

☐ Original notes re interview of

1A42

HRC-4919

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1A43

FD-340 (Rev. 4-11-03)

File Number - **GJ**

Field Office Acquiring Evidence **WF**

Serial # of Originating Document **45**

Date Received **2/5/2016**

From _____
(Name of Contributor/Interviewee)

(Address)

b3
b7E

(City and State)

By **SA**

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

b6
b7C

MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
 subpoena returns

b3
b7E

1A43

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED]
Sent: Friday, February 05, 2016 6:20 PM
To: [REDACTED] (USAVAE); [REDACTED] (WF) (FBI)
Subject: RE: [REDACTED] Responsive Information to Your Legal Process
Attachments: [REDACTED]

Hello,

Please find the attached response to your legal request. If you have any questions regarding this production, please reply to this email and include the Internal Reference Number provided in the attached letter.

b3
b7E

Regards,

b3
b7E

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

46

Date Received

2-10-14

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

[Redacted]

GSSubpoena Response to

(Communication Enclosing Material)

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Description:

☐

Original notes re interview of

1A44

HRC-5020

1A45

FD-340 (Rev. 4-11-0

File Number

[Redacted]

GJ

Field Office Acquiring Evidence

Serial # of Originating Document

47

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Copies of

[Redacted]

1A45

HRC-5025

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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

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b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

48

Date Received

2-23-2014

From

[Redacted]

(Name of Contributor/Interviewee)

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(Address)

(City and State)

By

[Redacted]

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To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

[Redacted]

Subpoena Return

[Redacted]

(Communication Enclosing Material)

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b7E

Description:

☐

Original notes re interview of

[Redacted]

Subpoena Return

[Redacted]

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HRC-5039

1A47

FD-340 (Rev. 4-11)

File Number - **GS**

Field Office Acquiring Evidence **WF**

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Date Received **5/1/2017 2/12/2016**

From

(Name of Contributor/Interviewee)

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b3
b7E

(Address)

(City and State)

By **SA**

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subpoena returns

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FD-340 (Rev. 4-11-

File Number

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65

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Field Office Acquiring Evidence

Serial # of Originating Document

50

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

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To Be Returned

☐ Yes

☒ No

Receipt Given

☒ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED
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Reference:

(Communication Enclosing Material)

Description:

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Original notes re interview of

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Subpoena

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File Number

WF

51

224-16

(Name of Contributor/Interviewee)

(City and State)

☒ No

☒ No

☒ Yes

☐ No☐ Yes☒ No

11 year Exam

Return Part B

(Communication Enclosing Material)

Re

Case

Original notes re interview of

1449

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FD 340 (Rev. 4-11-03)

File Number - GJ

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b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 52

Date Received 3 3 2016

From
(Name of Contributor/Interviewee)

b3
b7E

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Midyear Exam

Reference. Subpoena Return
(Communication Enclosing Material)

b3
b7E

Description: ☐ Original notes re interview of

1A50

1A51

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

53

Date Received

3-9-2006

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

GJ Subpoena Response

[Redacted]

(Communication Enclosing Material)

b3
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Description:

☐

Original notes re interview of

[Redacted]

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HRC-5359

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FD-340 (Rev. 4-11-03)

File Number

[Redacted] GS

Field Office Acquiring Evidence

WF

Serial # of Originating Document

54

Date Received

3-7-2016

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exaon

Reference:

[Redacted]

Subpoena Return

[Redacted]

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

1A52

HRC-5364